

Agency Information

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VICTOR EMANUEL PEREIRA

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

JANUARY 14, 1953

FBI, DENVER

Transmit the following Teletype message to:

DIRECTOR, FBI (87-15374)

VICTOR EMANUEL PEREIRA, WAS.; ET AL, ITSP, MAIL FRAUD

CONSPIRACY. EL PASO OO. DN-11 -C REPORTED ON JANUARY THIRTEEN, LAST, THAT HE HAD ON THAT DATE BEEN IN CONVERSATION WITH DOROTHY WARNOCK OF DENVER WHO RECENTLY RETURNED FROM BEVERLY HILLS, CALIF., WHERE SHE VISITED HER SISTER, NANCY LEET, WHO RESIDES IN APARTMENT NUMBER TEN, AT ONE THREE THREE SOUTH CRESCENT DRIVE, BEVERLY HILLS. WARNOCK TOLD DN-119-C THAT HER SISTER, NANCY, HAS BEEN WORKING IN OFFICES OF PEREIRA, CHARLES CORLEY, AND ARTHUR LEWIS CLARK IN BEVERLY HILLS AND THAT PEREIRA IS IN PROCESS OF CLOSING OUT HIS BUSINESS AND IS DISCUSSING PLANS TO OPEN UP A VENDING MACHINE BUSINESS IN CANADA. INFORMANT STATED WARNOCK QUOTED NANCY LEET AS SAYING THAT SHE HAS HEARD PEREIRA DISCUSS THESE PLANS WITH BRADING, CLARK AND CORLEY, AND PEREIRA MADE STATEMENTS THAT IF U.S. SUPREME COURT UPHOLDS HIS CONVICTION, HE WANTS TO BE AS FAR AWAY AS POSSIBLE AND THAT HE WOULD BE BETTER OFF IN CANADA THAN IN THE UNITED STATES. INFORMANT STATED HE RECENTLY RETURNED FROM FT. WORTH, TEXAS, WHERE HE LEARNED THAT BRADING, PEREIRA AND HIS WIFE SPENT CHRISTMAS HOLIDAY SEASON IN FT. WORTH WITH

PEB:lh  
87-1634

CC: 1 - EL PASO (87-1512) (AM)  
LOS ANGELES (87-2581) (AM)

52 JAN 21 1954

Special Agent in Charge

RECORDED-33

EX-124

87-15374-152

27 JAN 16 1954

Sent M Per Mr. Rosen

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

(PAGE TWO)

MRS. PEREIRA'S SISTER AND THAT ALL THREE OF THEM RETURNED TO  
LOS ANGELES LATTER PART OF DECEMBER, FIFTY THREE. FOR INFORMATION  
OF LOS ANGELES, CLYDE AND EUGENE SMALDONE, DENVER CONTACTS OF  
PEREIRA AND CLARK, WERE RECENTLY SENTENCED IN USDC, DENVER, TO  
PRISON TERMS OF SIXTY YEARS EACH ON CHARGES OF BRIBERY,  
OBSTRUCTION OF JUSTICE AND CONSPIRACY. THEY ARE NOW CONFINED  
IN DENVER COUNTY JAIL PENDING APPEAL OF THEIR CONVICTIONS.  
IT IS SUGGESTED THAT LOS ANGELES, THROUGH ESTABLISHED  
INFORMANTS, ATTEMPT TO VERIFY REPORT PEREIRA CONTEMPLATING  
ENTERING BUSINESS IN CANADA.

POSTER

END

87-15374-152

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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